



COUNTY BOARD AGENDA

5th Meeting, 175th Year of the Waukesha County Board of Supervisors

Tuesday, August 25, 2020– 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 175-O-025: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 25, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The M-2 General Industrial District (RZ45)

Ordinance 175-O-026: Amend The Text Of The Town Of Lisbon Zoning Code To Repeal And Recreate Section 28, Relating To The B-P Industrial/ Business Park Special Use Zoning District (RZ54)

Ordinance 175-O-027: Amend The Text Of The Town Of Lisbon Zoning Code To Repeal And Recreate Section 27, Relating To The B-4 Commercial Special Use Zoning District (RZ60)

Ordinance 175-O-028: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2021 Program Year

Public Works Committee

Ordinance 175-O-029: Approve Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid

MOTION: to accept the 2019 Waukesha County Airport Annual Report

Finance Committee

Ordinance 175-O-030: Accept The State Of Wisconsin Routes To Recovery Grant And Modify Waukesha County's Non-Departmental 2020 Budget To Authorize Grant Expenditures

Health & Human Services Committee

Ordinance 175-O-031: Modify The Department Of Health And Human Services 2020 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures

Ordinance 175-O-032: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Critical Relief Funds For COVID-19 Pandemic Response Funding And Appropriate Additional Expenditures

Ordinance 175-O-033: Modify The Department Of Health And Human Services 2020 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue

Ordinance 175-O-034: Modify The Department Of Health And Human Services 2020 Budget To Accept The CARES COVID-19 Planning Grant Funding And Appropriate Additional Expenditures

Ordinance 175-O-035: Modify The Department Of Health And Human Services 2020 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures

Ordinance 175-O-036: Modify The Department Of Health And Human Services 2020 Budget To Accept COVID Behavioral Health Part 1 Funding And Appropriate Additional Expenditures

Ordinance 175-O-037: Modify The Department Of Health And Human Services 2020 Budget To Accept State Opioid Response Grant Funding And Appropriate Additional Expenditures

Ordinance 175-O-038: Modify The Department Of Health And Human Services 2020 Budget To Accept The ADRC Family First Coronavirus Response Act Funding And Appropriate Additional Expenditures

Human Resources Committee

Ordinance 175-O-039: Approve Vacation Payout And Additional Carryover For Public Health Staff And Other Specific Classifications Involved In COVID-19 Pandemic Response

ADJOURN MEETING

MOTION: to adjourn to Tuesday, September 22, 2020 at 7:00 p.m. or at the call of the County Board Chair.